### COMMISSIONER'S JOURNAL

## Wednesday

### Regular

July 19, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, July 19, 2017 with Mr. Gary Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

#### Approve Minutes

Mr. Lee made a motion seconded by Mr. Shryock to approve the minutes for Monday, July 17, 2017 as presented.

Vote: Fischer

yea

Shryock

yea

Lee

yea

# MAXIMUS Consulting Agreement – Juvenile/Probate Court

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Agreement to Provide Professional Consulting Services for the Coshocton County Juvenile/Probate Court to prepare a written report documenting the unit cost rate eligible for the Title IV-D Services provided by the client as well as monthly Title IV-D Invoicing for the period October 17, 2017 through March 31, 2019 in an amount not to exceed \$6,600.00.

Vote: Fischer

yea

Shryock

yea

Lee

yea

#### Dog Wardens Report

Received the Dog Wardens Report for the week ending July 17, 2017 with 11 dogs picked up by the warden, 2 dogs bought in as strays, 2 dogs destroyed, 22 dog licenses sold, 5 late fees paid, 12 dogs sold, 6 dogs redeemed, 3 dogs per owner surrender, 7 citations issued, 39 calls handled, \$70.00 in boarding fees collected for a total of \$734.00 in fees collected.

#### Resolution 2017-28

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-28 to levy a tax in excess of the ten mill limitation for the purpose of operation of community programs and services authorized by the county board of development disabilities, for acquisition, construction, renovation, financing, maintenance and operation of developmental disabilities facilities, or for both such purposes at a rate of \$.028 cents for each one hundred dollars of valuation in the amount of 2.80 mills for a continuing period of time. The levy type is replacement with an increase.

Vote: Fischer

yea

Shryock Lee

yea yea

# Contract Amendment – DJFS/Pamela Chaney

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract Amendment between the Department of Job and Family Services and Pamela Chaney to change the contract termination date from June 30, 2017 to August 31, 2017 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote: Fischer

yea

Shryock

yea

Lee

yea

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Discussion – EMS Privately Funded Events

Mr. Todd Shroyer attended the meeting to discuss who they should charge for privately funded events. General discussion then followed.

Public Hearing Vacation TR 169 White Eyes Township

At 10:00 a.m. Mr. Fischer opened the public hearing for the vacation of Township Road 169 in White Eyes Township. Mr. Alvin Raber was in attendance. At 10:15 a.m. Mr. Fischer closed the public hearing. There being no persons present to voice any objections to this requested road vacation, Mr. Shryock made a motion, seconded by Mr. Lee to approve the Vacation of the abandoned portion of TR 169 in White Eyes Township. The abandoned portion of TR 169 through the property of Alvin and Ada Raber, beginning at their south property line and continuing to their west property line, a distance of approximately 0.100 miles. It is the intent of this action to vacate the entire abandoned portion of TR 169 in White Eyes Township.

Vote: Fischer

yea

Shryock

yea

Lee

yea

Discussion - Regional Planning Duties and Responsibilities of the Board of County Commissioners

Mr. Jim Hartzler, Mrs. Tiffany Swigert, Mr. Andrew Jones, and Mrs. Brook Alverson attended the meeting to discuss the duties and responsibilities of the Board of Coshocton County Commissioners in regards to the Coshocton County Regional Planning Commission. General discussion then followed.

#### Adjourn

At: 12:00 p.m. Mr. Fischer adjourned the meeting.

Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk